

**OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 20, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety, and Mercil. Brown was absent.

SPECIAL RECOGNITION – A presentation on the UW-Stout Chancellor’s Coalition on Alcohol was given by Jake Bloom and Nate Kirkman. They provided an overview of what is happening on campus and distributed copies of handouts describing the Chancellor’s Coalition and Strategies to address high risk drinking.

MOTION was made by Beety, seconded by Dickmann, and carried to approve the minutes of the May 6, 2013 meeting.

PUBLIC COMMENTS – Matt Carter, Executive Director of the Dunn County Historical Society, announced that he was available to answer questions regarding the special event request for August 21<sup>st</sup> in Wakanda Park.

REVIEW – The Code of Conduct Policy was presented for review. No changes were made to the policy.

MOTION was made by Schwebs, seconded by Beety, and carried to approve the request from the Dunn County Historical Society to host a vintage baseball game in Wakanda Park on August 21, 2013.

ORDINANCE removing parking and on-street meters on the north side of 13<sup>th</sup> Avenue East in the 500 through 800 blocks was introduced by Mercil. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Solberg, and carried. MOTION to waive the second reading was made by Dickmann, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Mercil, seconded by Schwebs, and carried.

MOTION was made by Traxler, seconded by Cruz, and carried on roll call vote authorizing the sale or disposal of the listed surplus and outdated items at City Hall.

QUOTES were received for an on-line phosphorus analyzer for the Waste Water Utility as follows:

- ASA Analytical - Chem Scan Mini OP - \$14,500 + shipping;
- YSI - Trescon Uno - \$14,890 + shipping; and
- Hach – Phosphax - \$15,345 + shipping

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote authorizing the purchase of the Chem Scan Mini OP from ASA Analytical for \$14,500 plus shipping for the Waste Water Utility.

COMMUNICATIONS – The agenda packet included information on a recent round of Alcohol Compliance Checks; a request from Stepping Stones to have an agenda item at the next meeting; and notice of receiving a \$230,400 Community Development Block Grant Public Facilities award for the demolition of the former Leever’s Foods site.

CLAIMS - MOTION was made by Solberg, seconded by Beety, and carried unanimously on roll call vote to approve payment of the following claims:

<b><u>Claims</u></b>	
Fastenal	\$ 125.80
HD Supply Waterworks	705.00
Halverson Bros.	71.00
Shefchik Builders, Inc.	6,172.60
WIPFLI	56,700.00
<b><u>Parking Utility Claim</u></b>	
City Treasurer	\$ 1,049.77

LICENSES – MOTION was made by Solberg, seconded by Traxler, and carried to approve the licenses, as presented:

**CLASS “B” BEER & “CLASS B” LIQUOR (Change of Agent):**

Lakeside Bar, Inc. (Dean & Sue’s – 2002 Midway Road), New Agent – Michelle D. Rugland.

**CLASS “B” BEER & “CLASS B” LIQUOR (Change of Agent):** Menomonie Lodge No. 1584, Loyal Order of Moose, Inc. (Menomonie Moose Lodge 1584 – 720 19<sup>th</sup> Ave. E.), New Agent – Jonathan F. Hill.

---

**LICENSE YEAR – MAY 21, 2013 TO DECEMBER 31, 2013:**

**SECONDHAND ARTICLE DEALER:**

Ann M. Felton (Anni’s Attic) 327 Main Street.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Solberg, seconded by Riedel, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Dickmann, and carried unanimously on roll call vote. No action was taken.

MOTION to adjourn was made by Solberg, seconded by Riedel, and carried.

JoAnn L. Kadinger, City Clerk